

Bay Area Toll Authority

2012-02-22 09:30:00.0

MTC, Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 8th Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA) considers matters related
to the Toll Bridge Accounts and Bridge Improvement Projects.
*This agenda was updated 2012-02-22 09:46:26.0. It is accurate
to the best of our knowledge at that time.*

For assistance, please contact Maria Leon, mleon@mtc.ca.gov,
510.817.5778

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meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

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Federal D. Glover Mark Green Scott Haggren
Anne W. Halsted Steve Kinsey Sam Lillard
Jake Mackenzie Kevin Mullin Bijan Sartipi
James P. Spering Scott Wiener

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Chair's Report

3.

Presented by: Chair Tissier

Consent

4.

Action: Authority Approval

Minutes - January 25, 2012 meeting.*

a)

• [4a BATA Minutes January 25 2012.pdf](#)

Draft BATA Oversight Committee minutes of February 8, 2012.*

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• [4a Draft BATA Oversight Minutes February 8 2012.pdf](#)

BATA Resolution No. 98, Revised, Toll Bridge Seismic Retrofit Program Update and Funding

b) **Allocations***

The Authority will be requested to approve BATA Resolution No. 98 Revised, which allocates \$45 million to Oakland Touchdown #2 contract and \$14.2 million to the Yerba Buena Island Transition Structures #1 contract. This resolution also approves project bid documents for the Yerba Buena Transition Structures #2 contract.

Presented by: Peter Lee

- [4b Resolution No 98 Revised PLee.pdf](#)

BATA Assumption of CEQA Lead Agency Designation for "The Bay Lights"

The Authority will be requested to approve BATA Assuming CEQA Lead Agency Designation for "The Bay Lights" Project, subject to the execution of an agreement with Illuminate the Arts, the project sponsor.

5. Presented by: Jason Weinstein

Action: Authority Approval

- [5 CEQA Lights JWeinstein.pdf](#)

Public Comment / Adjournment

6. Action: Information

Next meeting

2012-03-28 09:30:00.0

*Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Authority.

***A quorum of the Authority shall be a majority of its voting members nine (9).

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